

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L43752

FILED
Dec 07, 2011
Secretary of State

Entity Name: ADVANCED FILING SYSTEMS, INC.

Current Principal Place of Business:

JAN L STOUTAMIRE
4350 OAKES ROAD, SUITE 525
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

1919 NW 19TH STREET
SUITE 622
FT. LAUDERDALE, FL 33311

Current Mailing Address:

JAN L STOUTAMIRE
4350 OAKES ROAD, SUITE 525
FT. LAUDERDALE, FL 33314

New Mailing Address:

1919 NW 19TH STREET
SUITE 622
FT. LAUDERDALE, FL 33311

FEI Number: 65-0167601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUTAMIRE, JAN L
1561 SW 68 AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

STOUTAMIRE, DAVID L
1919 NW 19TH STREET
SUITE 622
FORT LAUDERDALE, FL 33311 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID L. STOUTAMIRE

12/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: STOUTAMIRE, DAVID L
Address: 1919 NW 19TH STREET, SUITE 622
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VPST
Name: STOUTAMIRE, JAN L
Address: 1919 NW 19TH STREET, SUITE 622
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID L. STOUTAMIRE

CEO

12/07/2011

Electronic Signature of Signing Officer or Director

Date